

***TOWN OF NEWFIELDS
BOARD OF SELECTMEN
TUESDAY, JANUARY 15, 2013***

Present: Selectmen: Tom Hayward ,and Michael Woodworth. Others include: Clay Mitchell and Chief Reed.

Call to order at 5:58 pm.

The Selectmen reviewed and signed:

- Checks
- 2013 Budget, Warrant Articles and Default Budget

The Selectmen reviewed the 2013 Town of Newfields Budget, Warrant Articles and Default Budget. Tom made a motion to recommend all the 2013 Warrant Articles, seconded by Michael. All were in favor and the motion passed.

The Notice for Public Hearing for the Water and Sewer Extension was discussed by the Selectmen. The distribution of the notices, consisting of 3 pages: Notice, Petition and Map, will be as follows:

- ❖ To be put in Newspaper by Friday – January 18th.
- ❖ To be sent regular mail to the 30 residents in the extension area.
- ❖ To be hand delivered to same 30 residents at their homes, noted if they were there or notice was left.

Clay Mitchell met with the Selectmen to discuss a possible expansion of his role in the Town.

Tom refuted Clay's assertion that the error in formulating the Water & Sewer Meeting was Clay's fault. The Selectmen take full responsibility for the error.

The Board adjourned to attend the Town Budget Hearing in the Town Hall at 7 pm.

The Board came back into session at 7:50 pm.

Chief Reed met with the Selectmen to have the finalization of the FEMA Grant paperwork for the Bald Hill Culvert signed by the Board.

The Selectmen and Chief Reed discussed the topic of coding expenses and agreed to the addition of a Training/ Continuing Education/ Conference Salary line be added to all Depts.

Minutes of the January 8th meeting were read. Michael made a motion to accept the minutes as written, seconded by Tom. All were in favor and the motion carried.

At 8:27pm, Tom made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman
Deputy Town Clerk